



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Robert Parker
Chairman

Jerry Hollingsworth
Councilman

Cliff Leary
Vice Chairman

Jeff Hurley
Councilman

Phyllis Trombi
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL July 17, 2007 MINUTES OF June 19, 2007

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Robert Parker	Peter Drinkwater
Cliff Leary	Roger Griffiths
Jerry Hollingsworth	Lee Ann Lardy
Jeff Hurley	Reggie Angquico
Phyllis Trombi	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Parker called the meeting to order at 6:03 p.m.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of May 15, 2007 be approved. Mr. Leary seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

There was no Chairman's report.

4. AIRPORTS DIRECTOR UPDATE

- ➔ Mr. Drinkwater stated that CalTrans videographers are producing a 15 minute video about the value of California Airports and will be distributing the video to elected officials throughout California.

- ➔ The Ramona Air Show will be on June 23-24, 2007 and the F-18's have the strong support of the local community; based on the letters received.
- ➔ The Wings over Gillespie Air Show that took place on June 16-17, was a well attended, successful, safe and orderly event.
- ➔ The Federal Aviation Administration (FAA) has assured County Airports they will fund the West End Transient Ramp. The opening bid for the project is July 2007, and expected construction date is early next year. FAA also assured funding of the run-up areas/ ramp for safety of operations at Borrego Airport.
- ➔ An environmental study has to be completed before funding can be received for the Cajon Air Center's infrastructure construction. The environmental study is expected to be completed by early next year.

5. AIRPORT MANAGER UPDATE

Mr. Griffiths informed everyone that painting on Taxiway Charlie, Runway 27R and 27L will take place at night starting June 18, 2007. He gave an update on the Good Neighbor Program with the following statistics for the month of May 2007: There were 30,853 operations at Gillespie Field. There were twenty noise complaints from the Fletcher Hills area, five from San Diego, one from Santee, four from the Rattlesnake mountain area and two in El Cajon near Highway 8.

6. FEDERAL AVIATION ADMINISTRATION SUPPLEMENTAL AGREEMENT TO AMEND GROUND LEASE FOR THE AIRPORT TRAFFIC CONTROL TOWER

This is a request to approve the Supplemental Agreement to amend the ground lease that will increase the size of the premises to approximately 0.1157 acres, redefine maintenance obligations, and clarify the location of lease-guaranteed parking spaces. It also provides language that will permit the County Lease Administrator to approve future boundary adjustments without going back to the Board for approval. Mr. Hollingsworth moved that the motion be accepted; it was seconded by Ms. Trombi and passed unanimously.

7. AIRWAYS BUSINESS PARK OWNERS ASSOCIATION PROPOSED NEW INDUSTRIAL LEASE

The lease will have a term of 55 years, commencing on August 1, 2007 and terminating on July 31, 2062. Based on a net area of 3.17 acres, initial

monthly rent would be \$10,529.20. Mr. Hurley moved that the motion be accepted; it was seconded by Mr. Hollingsworth and passed unanimously.

8. SAFARI AVIATION UPDATED – PROPOSED NEW AVIATION LEASE

County proposes a new 30-year Aviation Lease which will supersede both current leases and include redevelopment of the “West” leasehold. Staff is bringing this item back to update the GFDC after parties agreed to revised terms from the previously recommended proposal. Mr. Leary moved that the motion be accepted; it was seconded by Mr. Hollingsworth and passed unanimously.

9. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Ms. Brett Weiss stated that lately, there has been a lot of aircraft traffic over her condominium. She contacted the FAA and found that due to the increase in flight elevation requirements during take-off, aircraft were forced to extend their pattern over this area. She also stated that one flight school was using this area as a landmark when turning around to go back to Gillespie Field. Ms. Weiss said that when she moved in, she was not aware of Gillespie Field’s existence and did not sign an airport noise disclosure. Ms. Weiss requested that pilots keep them in mind when flying, since the noise has affected their quality of life.

Mr. John Hammerstrand, representing Aero Bonanza Aviation, would like to lease a parcel at the southwest corner of the vacant 70 acres. His company would like to serve the light sports aircraft clients with the intention of building hangars, a pilot shop and an aircraft parts store. Mr. Hammerstrand said that a 30 year lease was insufficient and that 40 years was better because of financing. He wanted to know about the infrastructure of the Cajon Air Center and why there is a delay. He said environmental review was unnecessary.

Ms. Lardy responded that during the GFDC May meeting, Airport Engineer Eric Nelson gave a presentation on the proposed infrastructure of the Cajon Air Center and that she also gave an update on the status of the environmental review, which is required by state law. She redisplayed the slide that showed the development schedule and said this information is also available on the County Airports website.

10. OLD BUSINESS

There was no Old Business

11. NEW BUSINESS

There was no New Business.

Mr. Drinkwater presented Mr. Rick Fordem with a plaque for his many contributions and time of service on the committee as Councilman from March 20, 1995 to January 21, 2007.

Mr. Parker adjourned the meeting at 7:07 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, July 17, 2007 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist